

**PINON PINES MUTUAL WATER COMPANY**

**Pinon Pines Estates Community Building**

**1001 Coldwater Drive, Frazier Park, CA 93225**

**Board of Directors Meeting Agenda for May 23<sup>rd</sup> 2023**

**This Meeting will also be held via ZOOM, please contact Chuck Winagura for a link:  
661-245-4420 or [Operations@PinonPinesWater.com](mailto:Operations@PinonPinesWater.com)**

**Open Session:**

1. Call to Order at 6:00 PM

**-Fluoride Mitigation Project:**

2. Update from Carlos Bravo of Self-Help Enterprises on the Fluoride Mitigation Project.
  1. Engineering Update: Final Budget Approval (FBA)

**-Old Business:**

3. Previous Meeting Minutes:
  - Review and approve minutes from the April 18<sup>th</sup> Board of Directors meeting.

**-Public Presentations:** (Please limit presentations to five minutes)

4. Questions & Comments regarding items on the agenda
5. Items not listed on agenda
6. Customer complaints and concerns (written).

**-Financial Matters:**

7. Review and approve April financial reports
8. Monthly Update

**-Operation Matters:**

9. Water system manager's report:
  1. Water quality report
  2. Operations report
10. Policies and Procedures (All to be reviewed, updated, and finalized in 2023)
  1. Owner Tenant Agreement (Final Review on Hold for Drought Prep Plan)
  2. Excessive Water Usage (Final Review on Hold for Drought Prep Plan)
  3. Leak Forgiveness/Water Usage Reduction (Final Review on Hold for Drought Prep Plan)
  4. Employee Policy Information Update (on Hold for Drought Prep Plan)
11. Drought Preparedness Plan Update and Policy Review

**-Adjournment**

Pinon Pines Water is inviting you to a scheduled Zoom meeting.

Topic: Pinon Pines Mutual Water Company Board of Directors Meeting

Time: Jan 17, 2023 06:00 PM Pacific Time (US and Canada)

Every month on the Third Tue, until Dec 19, 2023, 12 occurrence(s)

Jan 17, 2023 06:00 PM

Feb 21, 2023 06:00 PM

Mar 21, 2023 06:00 PM

Apr 18, 2023 06:00 PM

May 16, 2023 06:00 PM

Jun 20, 2023 06:00 PM

Jul 18, 2023 06:00 PM

Aug 15, 2023 06:00 PM

Sep 19, 2023 06:00 PM

Oct 17, 2023 06:00 PM

Nov 21, 2023 06:00 PM

Dec 19, 2023 06:00 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/81491311680?pwd=ZDA2MHpjdHVvR1k3VkhYbWNRSUdOZz09>

Meeting ID: 814 9131 1680

Passcode: 758578

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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